



Burlington City Council Meeting

January 18, 2011

7:00 PM

Municipal Building

CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

RECOGNITION: Ms. Bonnie Blalock - Life Member - NC Chapter
International Association of Arson Investigators

PRESENTATIONS TO COUNCIL:

- a. Mr. Hunter Thompson, Executive Director, Allied Churches, and Greg Seel, Board Chairman
- b. Dr. Beth Powell, Representative Alice Bordsen and Gary Rutledge - Sister Cities

APPROVAL OF MINUTES:

- a. December 21, 2010 - City Council Meeting
- b. January 3, 2011 - City Council Work Session
- c. January 4, 2011 - City Council Meeting

ADD-ON: CONSENT AGENDA: Approve Contract for ABC Law Enforcement

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) To set a date of public hearing for February 1, 2011, for citizens to comment on the Area Housing and Neighborhood Improvement Needs and proposed activities for the Fiscal Year 2011-12 Community Development Program.
- B) To approve the construction of a memorial bust of Dr. Martin Luther King, Jr., on a brick column at the entrance of the Bigelow Center at North Park.

- C) To award a bid to Turner Murphy Company, Inc., in the amount of \$247,859.00, for the Ed Thomas Water Treatment Plant Clearwell Baffling and Chemical Feed Modification project and to approve Budget Amendment 2011-29 which includes a 5% contingency.

BA2011-29

Increase Revenues:

030-39398-0000	Appropriated Fund Balance	\$ 260,000
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Increase Expenditures:

030-83803-1600	Maint/Rep Equipment	\$ 260,000
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- D) To approve a settlement with the North Carolina Department of Health and Human Services in the amount of \$2,179.00, as a result of the Federal Deficit Reduction Act of 2005 and to authorize the Director of Finance and Risk Management to execute the Settlement Agreement and Release of Claims document.
- E) To approve the selection process of Schnabel Engineering for design, construction observation, construction administration and testing of the Stony Creek and Lake Cammack Dams in accordance with G.S. 143-64.32B.
- F) Budget Amendment 2011-24 - Amend Jordan Lake Rules Capital Project

BA2011-24

Decrease Revenues:

640-38000-0000	Operating Transfer In	\$250,000
036-39000-0000	Appropriated Fund Balance	125,000
038-39000-0000	Appropriated Fund Balance	125,000
030-39398-0002	Appropriated Fund Balance	206,100

Decrease Expenditures:

640-50000-1900	Professional Serv-Engineering	\$250,000
036-70000-9100	Operating Transfers Out	125,000
038-70000-9100	Operating Transfers Out	125,000
030-66661-9100	Operating Transfers Out	206,100

JORDAN LAKE RULES PROJECT ORDINANCE
BA2011-24
(Originally established with BA2009-24 and
amended with BA2010-28)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2, Chapter 159, of the General Statutes of North Carolina, the following Project Ordinance is hereby adopted:

Sec. 1. The project authorized is for upgrades to South Burlington Wastewater Treatment Plant filters pursuant to Jordan Lake Rules to remove nitrogen and phosphorus from plants' effluent.

Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the budget outlined in this project ordinance.

Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

640-38000-0000	Operating Transfers In	\$ 206,100
640-38000-0000	Operating Transfers In	(206,100)
640-38100-0000	Bond Proceeds	3,460,057
640-38100-0000	Bond Proceeds	(3,460,057)
640-38100-0000	Bond Proceeds Par	7,200,720
640-38101-0000	Bond Proceeds Prem	<u>92,587</u>
		7,293,307

Sec. 4. The following amounts are appropriated for the project:

South Burlington Waste Treatment Filters

640-50000-1900	Professional/Eng Svcs	\$ 206,100
640-50000-1900	Professional/Eng	(206,100)
640-50000-1900	Professional/Eng Svcs	3,460,057
640-50000-1900	Professional/Eng	(3,460,057)
640-50000-1900	Professional/Eng Svcs	1,097,000
640-50000-1906	Issuance Costs	148,057
640-50000-7300	Construction Costs	5,708,000
640-50000-8000	Contingency	<u>340,250</u>
		7,293,307

Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage

G) Budget Amendment 2011-25 - Sewer Line Extension at Alamance Crossing

BA2011-25

Increase Revenues:

030-39398-0000	Appropriated Fund Balance	\$28,000
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Increase Expenditures:

030-73703-1511	Maint/Repair - Lines	\$28,000
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H) Budget Amendment 2011-26 - Amend Water Resources Capital Project for Stony Creek Dam & Lake Cammack Dam

BA2011-26

Decrease Revenues:

030-39398-0000	Appropriated Fund Balance	\$419,000
036-39000-0000	Appropriated Fund Balance	419,000

Decrease Expenditures:

030-66661-9100	Operating Transfers Out	\$419,000
036-70000-9100	Operating Transfers Out	419,000

STONY CREEK & LAKE CAMMACK DAMS PROJECT ORDINANCE

BA2011-26

(Originally established with BA2010-44)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BURLINGTON, NORTH CAROLINA, that pursuant to Section 13.2, Chapter 159, of the General Statutes of North Carolina, the following Project Ordinance is hereby adopted:

- Sec. 1. The project authorized is for remediation improvements to Lake Cammack Dam and Stony Creek Dam to address potential stability issues that may occur during certain extreme storm events.
- Sec. 2. The officials of the City of Burlington are hereby directed to proceed with this project within the budget outlined in this project ordinance.
- Sec. 3. The following revenues are anticipated to be available to the City to complete the project:

644-38000-0030	Operating Transfers In	\$419,000
644-38000-0030	Operating Transfers In	(419,000)
644-38000-0036	Operating Transfers In	419,000
644-38000-0036	Operating Transfers In	(419,000)
Stony Creek Dam		
644-38100-0000	Bond Proceeds Par SC	4,503,076
644-38101-0000	Bond Proceeds Prem SC	<u>53,497</u>
		4,556,573
Lake Cammack Dam		
644-38100-0001	Bond Proceeds Par LC	1,966,205
644-38101-0001	Bond Proceeds Prem LC	<u>23,359</u>
		1,989,564

Sec. 4. The following amounts are appropriated for the project:

644-51000-1900	Prof/Eng Svcs - Cammack	\$345,000
644-51000-1900	Prof/Eng Svcs - Cammack	(345,000)
644-52000-1900	Prof/Eng Svcs - St Crk	493,000
644-52000-1900	Prof/Eng Svcs - St Crk	(493,000)
Stony Creek Dam		
644-51000-1900	Professional/Eng Svcs	1,049,000
644-51000-1906	Issuance Costs	92,377
644-51000-7300	Construction Costs	3,202,614
644-51000-8000	Contingency	<u>212,582</u>
		4,556,573
Lake Cammack Dam		
644-52000-1900	Professional/Eng Svcs	695,000
644-52000-1906	Issuance Costs	40,336
644-52000-7300	Construction Costs	1,161,408
644-52000-8000	Contingency	<u>92,820</u>
		1,989,564

Sec. 5. The Finance Director shall report on the financial status of this project as directed by the City Council and shall inform the Council of any unusual occurrences.

Sec. 6. Copies of this Project Ordinance shall be made available to the Budget Officer and the Finance Director for direction in carrying out this project.

Sec. 7. That this ordinance shall take effect upon passage.

I) Budget Amendment 2011-27 - Insurance Proceeds - Police Department

BA2011-27

Increase Revenues:

010-39398-0000	Appropriated Fund Balance	\$22,998
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Increase Expenditures:

010-51511-3300	Supplies	\$ 1,957
010-51511-3390	Equipment Not Capitalized	21,041

J) Budget Amendment 2011-28 - RICO Appropriations - \$16,948

BA2011-28

Increase Revenues:

013-39398-0000	Appropriated Fund Balance	\$16,948
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Increase Expenditures:

013-52520-1401	Training	\$ 2,150
013-52520-1400	Travel	3,000
013-52520-3390	Equipment Not Capitalized	5,098
013-52520-3300	Supplies	6,700

K) Budget Amendment 2011-30 - Replacement of Raw Sewage Pump at South Burlington Wastewater Treatment Plant

BA2011-30

Increase Revenues:

030-39398-0000	Appropriated Fund Balance	\$ 37,000
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Increase Expenditures:

030-85805-1600	Maintenance - Repair Equip.	\$ 1,500
030-85805-7300	Capital - Other Improvements	35,500

L) To approve a contract for ABC Law Enforcement between the Alamance Municipal ABC Board and the City of Burlington.

NEW BUSINESS:

2. City Council will consider adopting a resolution urging reconsideration of the Little Alamance Creek Total Maximum Daily Load.
3. City Council will consider approving State and Federal 2011 Legislative agendas.

STAFF REPORT: Public Works Director Nolan Kirkman - Snow Storms

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN